

### Town of Orange, Connecticut

TOWN HALL
617 ORANGE CENTER ROAD
ORANGE, CONNECTICUT 06477-2499

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# REGULAR MEETING OF THE BOARD OF SELECTMEN WEDNESDAY, APRIL 12, 2023 AT 7:00 P.M. LOWER-LEVEL MEETING ROOM OF TOWN HALL

#### **REVISED AGENDA**

- Call to order
- Fire Exits
- Pledge of Allegiance
- Introductions



## PUBLIC PARTICIPATION (2 minutes per speaker)

#### **ANNOUNCEMENTS**

#### **MINUTES**

• To consider and act on the minutes of the March 1, 2023 Regular Meeting of the Board of Selectmen (enclosure)

#### **OLD BUSINESS**

1. To consider and act on the increase in Facility Rental Fees for High Plains Community Center (enclosure) – John Cifarelli, Finance Director

#### **NEW BUSINESS**

- 1. To consider and act on authorizing the First Selectman to sign the Resolution Adopting the South Central Regional Council of Governments Hazard Mitigation Plan Update (Orange Annex) (enclosure) Bob Brinton, Town Engineer
- 2. To consider and act on the request to approve a new front end system for the tax office (enclosure) Thomas Hurley, Tax Collector
- 3. To consider and act on authorizing the First Selectman to execute an Amendment to that certain Intermunicipal Sewer Agreement dated January 28, 1985 by and between the City of West Haven and the Town of Orange, together with all other ordinary and customary documents that are related thereto and that may require his signature concerning 329 Smith Farm Road, Orange, Conn. (enclosure) Vincent Marino, Town Attorney
- 4. To consider and act on the request to approve the contracts for funding of services at Silverbrook Estates (enclosures) Sue Mauro, Administrator Silverbrook Estates
  - a. Congregate Budget (Max \$330,000) and Administrative Budget (Max \$99,500).
  - b. Housing Management Agreement between the Town of Orange and Elderly Housing Management beginning. Two-year contract beginning 7/1/23.
  - c. DOH Management Plan ensuring the State of CT DOH that the Town of Orange as owner, and Elderly Housing Management as manager, adhere to this proposed plan. Two-year contract beginning 7/1/23.
  - d. Security Contract with Orion Protective Services Inc. Two-year contract beginning 7/1/23.
- 5. To consider and act on the request to approve \$50,615.48 in LoCIP funds for material for the playground and parking at Fred Wolfe Park First Selectman Zeoli
- 6. To consider and act on the approval of a town donation towards the Independence Day Celebration (enclosure) First Selectman James Zeoli
- 7. To consider and act on the request to hang a banner for the Orange Volunteer Firemen's Carnival being held August  $3^{rd} 6^{th} \text{Don Foyer, OVFD}$
- 8. To consider and act on the request to conduct a Block Party in the Ox Yoke Road Neighborhood (enclosure) First Selectman Zeoli
- 9. To consider and act on the request to approve the tax refunds totaling \$13,044.01 (enclosure) First Selectman Zeoli

#### **COMMITTEES**

- 1. Pension Board Selectman Goldblatt
- 2. FWP AD HOC Committee Selectmen Carangelo and Shanley

Close Regular Meeting convene into Executive Session

#### **EXECUTIVE SESSION**

• 2022-2025 Proposed Labor Agreement between the Town of Orange and UPSEU Local 424-Unit 73 Orange Supervisors (enclosure)

Close Executive Session and reconvene Regular Meeting.

#### **VOTE**

• Possible vote on the 2022-2025 Proposed Labor Agreement between the Town of Orange and UPSEU Local 424-Unit 73 Orange Supervisors

#### Adjournment

#### **FYI**

- Appointments/Reappointments
- Approved Minutes BOS Regular Meeting February 8, 2023
- Memo from John Cifarelli